

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 19, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., November 19, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

2004 MEETING SCHEDULE

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to adopt the 2004 meeting schedule. (ADM2800)

MINUTES

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve the minutes of meetings held on September 24, 2003.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D) (List on file in the Clerk of the Board's Office.)

INTERGOVERNMENTAL AGREEMENT WITH CITY OF EL MIRAGE

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve an Intergovernmental Agreement between the Maricopa County Library District and the City of El Mirage to provide full library services for the City of El Mirage and provision for the District to lease a 2,614 square foot building located at 14011 North 1st Avenue, El Mirage, Arizona at the rate of \$1.00 per annum for five years commencing on the date the agreement is filed with the Maricopa County Recorder and may be renewed for an additional five years by mutual consent of the parties. (C65040102)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board